

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 2, 2004 — Agenda Item V(f)

Resolution No. 04-79

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING SOLE SOURCE CONTRACT WITH TOPANGA UNDERGROUND FOR WATER LINE CONSTRUCTION AT RED ROCK CANYON PARK, TOPANGA CANYON

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS the proposed project is consistent with the Santa Monica Mountains Conservancy Comprehensive Plan; and
2. FINDS that the action proposed is categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the the staff report and recommendation dated June 2, 2004; and
4. AUTHORIZES a sole source contract with Topanga Underground in an amount not to exceed \$40,000 for services related to construction of a water line at Red Rock Canyon Park; and
5. AUTHORIZES such a budget amendments as may be necessary to implement this action; and
6. AUTHORIZES the Executive Officer to perform all actions necessary to carry out the intent of this resolution.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 2nd day of June, 2004.

Date:

Executive Officer